## Document No. 2754 Adopted at Meeting of 4/11/74

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY

RE: TENTATIVE DESIGNATION OF REDEVELOPER
DISPOSITION PARCEL C-2-C: COMMERCIAL BLOCK BUILDING
DOWNTOWN-WATERFRONT-FANEUIL HALL URBAN RENEWAL AREA
PROJECT NO. MASS. R-77

WHEREAS, the Boston Redevelopment Authority, hereinafter referred to as the "Authority", has entered into a contract for loan and grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance to the hereinafter identified project; and

WHEREAS, the Urban Renewal Plan for the Downtown-Waterfront-Faneuil Hall Urban Renewal Area, Project No. Mass. R-77, hereinafter referred to as the "Project Area", has been duly reviewed and approved in full compliance with local, state and Federal law; and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, sex, religion or national origin; and

WHEREAS, the United City, County, and State Employees Union Local No. 285 Development Fund, Inc. has expressed an interest in and submitted a satisfactory proposal for the rehabilitation of housing and retail space in the "Project Area";

THEREAS, the Authority is cognizant of Chapter 781 of the Acts and Resolves of 1972 with respect to minimizing and preventing damage to the environment:

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

- 1. That the United City, County, and State Employees Union Local No. 285 Development Fund, Inc. be and hereby is tentatively designated as Redeveloper of Disposition Parcel C-2-c subject to:
  - a. Concurrence in the proposed disposal transaction by the Department of Housing and Urban Development;
  - b. Publication of all public disclosure and issuance of all approvals required by Chapter 121B of the Massachusetts General Laws and Title I of the Housing Act of 1949, as amended;
  - c. Submission within ninety (90) days in a form satisfactory to the Authority of:
    - (i) evidence of the availability of necessary equity funds; and
    - (ii) working drawings indicating the number and composition of the units for new construction together with an acceptable proposal for landscaping and parking on or off the site, and
    - (iii) evidence of financing commitments from banks or other lending institutions; and
      - (iv) proposed development schedules

- (v) evidence of subsidy necessary to allow 25% of the total dwelling units to be rented at low income rents.
- That disposal of said parcel by negotiation is the appropriate method of making the land available for redevelopment.
- 3. That the Secretary is hereby authorized and directed to publish notice of the proposed disposal transaction in accordance with Section 105(e) of the Housing Act of 1949, as amended, including information with respect to the "Redeveloper's Statement for Public Disclosure" (Federal Form H-6004).
- 4. That it is hereby found and determined that the proposed development will not result in significant damage to or impairment of the environment and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.

#### MEMORANDUM

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-E8 6 1974

TO:

Boston Redevelopment Authority

FROM

John C. Conley, General Counsel

DATE:

February 5, 1974

BOSTON REDEVELOPMENT AUTHORITY
OFFICE OF THE DIRECTOR

SUBJECT:

Downtown-Waterfront Faneuil Hall Urban Renewal Area

Project Mass. R-77

Tentative Designation of the United City, County and State

Employees Union Local No. 285 as Redeveloper of

Commercial Block Building - Parcel C-2-C

The HUD Urban Renewal Handbook lists the following persons or organizations as ineligible to be a redeveloper or to have any financial interest in a redeveloper:

- " (1) A member of the governing body of the Authority or municipality.
  - (2) An employee of the Authority or municipality who exercises responsibility concerning the project.
  - (3) An individual or firm that was retained by the Authority as a reuse appraiser of land in the project area, or, at any time after invitation for proposals, was performing consulting services for the Authority in connection with the project.
  - (4) A private individual or firm that has provided or proposes to provide a local grant-in-aid to the project.
  - (5) A private individual or firm from whom the same property was acquired. "

Further, the HUD standard Part II for Professional or Technical Services Contracts contains the following:

"The Contractor covenants that he presently has no interest and shall not acquire any interest, direct or indirect, in the above-described project or any parcels therein or any other interest which could conflict in any manner or degree with the performance of his services hereunder."

In the case of the United City, County and State Employees Union, Local 285, the question arises could there be members of the Union who are employees of the Authority or the City of Boston who exercise responsibility concerning the project? The answer is yes—there could be such members but this is not known in fact. The existence of such members raises the question - does such membership in the Union give them any financial interest in the Union as redeveloper? The only financial interest a member of the Union has in the Union is as the Union represents him as the collective-bargaining agent. Thus, a member in a union benefits to the extent that the union is able to gain for him better wages, working conditions and fringe benefits. To such a union the member pays dues. His dividen—are in the collective-bargaining process.

In a union representing City, County and State employees, the members that might be employees of the Authority or municipality who exercise responsibility concerning the project would certainly have to be an exceedingly small fraction of the total membership if in fact they exist at all. The employees of the Authority are not represented by any bargaining unit and as such few if any might belong to said union. It is usual that in such bargaining groups management or key personnel are excluded and not a part of the bargaining group.

Thus, I conclude that the United City, County and State Employees Union Local No. 285 is not ineligible, but is an eligible redeveloper and there is no conflict of interest.

However, I wish to add that as to any possible violation of the State Conflict of Interest Law only the Corporation Counsel can advise as to that.

### PART I AMENDED

## REDEVELOPER'S STATEMENT FOR PUBLIC DISCLOSURE

REDEVELOPER AND LAND	
1, a. Name of Redeveloper: UNITED CITY, COUNTY AND STATE EMPLOYEES' LOCAL No. 285 DEVELOPMENT FUND, INC.	
b. Address of Redeveloper: 151 Tremont Street, Boston, Massachusetts	
2. The land on which the Redeveloper proposes to enter into a contract for, or understanding with respect to, the purchase or lease of land from	
Boston Redevelopment Authority (Name of Local Public Agency)	
(Name of Local Public Agency)	
Downtown Waterfront Faneuil Hall Renewal Project Area)	
in Downtown Waterfront Faneull Hall Renewal 125 (Name of Urban Renewal or Redevelopment Project Area)	
in the City of Boston , State of Massachusetts	,
in the City of Boston , State of Massachusees  is described as follows <sup>2</sup>	
is described as	
Commercial Block Building, numbered 126 Commercial Street	
Commerical Block Bulluing, Humber	
3. If the Redeveloper is not an individual doing business under his own name, the Redeveloper has the statu- indicated below and is organized or operating under the laws of	
A corporation.	
A nonprofit or charitable institution or corporation.	
A partnership known as	
A business association or a joint venture known as	
A Federal, State, or local government or instrumentality thereof.	2.
Other (explain)	
4. If the Redeveloper is not an individual or a government agency or instrumentality, give date of organization	)13
March 13, 1974  5. Names, addresses, title of position (if any), and nature and extent of the interest of the officers and principal member shareholders, and investors of the Redeveloper, other than a government agency or instrumentality, are set forth as	·S.
follows: See Copy of Articles of Organization filed herewith.	

2 Any convenient means of identifying the land (such as block and lot numbers or street boundaries) is sufficient. A description by metes and bounds or other technical description is acceptable, but not required.

Ill space on this form is inadequate for any requested information, it should be furnished on an attached page which is referred to under the appropriate numbered item on the form.

- a. If the Redeveloper is a corporation, the officers, directors or trustees, and each stockholder owning more than 10% of any class of stock!
- b. If the Redeveloper is a nonprofit or charitable institution or corporation, the members who constitute the board of trustees or board of directors or similar governing body.
- c. If the Redeve loper is a partnership, each partner, whether a general or limited partner, and either the percent of interest or a description of the character and extent of interest.
- d. If the Redeveloper is a business association or a joint venture, each participant and either the percent of interest or a description of the character and extent of interest.
- e. If the Redeveloper is some other entity, the officers, the members of the governing body, and each person having an interest of more than 10%.

### NAME, ADDRESS, AND ZIP CODE

President

POSITION TITLE (if any) AND PERCENT OF INTEREST OR

Thomas J. Kennedy 85 East India Row Boston, Massachusetts

Matthew L. McGrath
39 Richwood Street W. Roxbury, Massachusetts

Treasurer and Clerk

6. Name, address, and nature and extent of interest of each person or entity (not named in response to Item 5) who has a beneficial interest in any of the shareholders or investors named in response to Item 5 which gives such person or entity more than a computed 10% interest in the Redeveloper (for example, more than 20% of the stock in a corporation which holds 50% of the stock of the Redeveloper; or more than 50% of the stock in a corporation which holds 20% of the stock of the Redeveloper):

NAME, ADDRESS, AND ZIP CODE

DESCRIPTION OF CHARACTER AND EXTENT OF INTEREST

#### None

7. Names (if not given above) of officers and directors or trustees of any corporation or firm listed under Item 5 or Item 6 above:

## B. RESIDENTIAL REDEVELOPMENT OR REHABILITATION

(The Redeveloper is to furnish the following information, but only if land is to be redeveloped or rehabilitated in whole or in part for residential purposes.)

If a corporation is required to file periodic reports with the Federal Securities and Exchange Commission under Section 13 of the Securities Exchange Act of 1934, so state under this Item 5. In such case, the information referred to in this Item 5 and in Items 6 and 7 is not required to be furnished.

		HUD-6004 (4-68)
1. State the Redeveloper's estimates, exclusive o	f payment for the land, for:	
<ul> <li>a. Total cost of any residential redevelopment</li> <li>b. Cost per dwelling unit of any residential reconstruction</li> <li>c. Total cost of any residential rehabilitation</li> <li>d. Cost per dwelling unit of any residential release</li> </ul>	development	\$ 950,000.00 \$ 18,000.00
2. a. State the Redeveloper's estimate of the ave (if to be sold) for each type and size of dwarf	11 . 1 Cif to be rented	or average sale price opment or rehabilitation:
	ESTIMATED AVERAGE MONTHLY RENTAL	ESTIMATED AVERAGE SALE PRICE
TYPE AND SIZE OF DWELLING UNIT	\$	•
5. efficiency units 22 1 Bedroom units 9 2 Bedroom units 1 3 Bedroom units Plus Commercial	185 - 195 195 - 240 280 - 365 400 -	Not Applicable
	the state of the s	The second second
b. State the utilities and parking facilities, in All utilities except telephorentals. Parking facilities	loues are merado	imates of rentals; the monthly

c. State equipment, such as refrigerators, washing machines, air conditioners, if any, included in the foregoing estimates of sales prices: Not applicable

## CERTIFICATION

I (We) 1 UNITED CITY, COUNTY AND STATE EMPLOYEES' LOCAL No. 285 DEVELOPMENT certify that this Kedeveloper's Statement for Public Disclosure is true and correct to the best of my (our) knowledge and belief. 2

and belief.2	
Dated: April 11, 1974	Dated:
Matthew L. Meigrath	Signature .
Treasurer and Clerk	Title
Time .	
151 Tremont St., Boston, Mass.  Address and ZIP Code	Address and ZIP Code

of the United States.

If the Redeveloper is an individual, this statement should be signed by such individual; if a partnership, by one of the partners; if a corporation or other entity, by one of its chief officers having knowledge of the facts required by this statement.

Penalty for False Certification: Section 1001, Title 18, of the U.S. Code, provides a fine of not more than \$10,000 or imprisonment of not more than five years, or both, for knowingly and willfully making or using any false writing or document, knowing ment of not more than five years, or both, for knowingly and willfully making or using any false writing or document, knowing the same to contain any false, fictitious or fraudulent statement or entry in a matter within the jurisdiction of any Department

# REDEVELOPER'S STATEMENT OF QUALIFICATIONS AND FINANCIAL RESPONSIBILITY

(For Confidential Official Use of the Local Public Agency and the Department of Housing and Urban Development. Do Not

For C	Transmit to HUD Unless Requested or Item 8b is Answered "Yes.")
	a. Name of Redeveloper: UNITED CITY, COUNTY AND STATE EMPLOYEES' LOCAL  No. 285 DEVELOPMENT FUND, INC. b. Address and ZIP Code of Redeveloper: 151 Tremont Street, Boston, Massachusetts
2.	The land on which the Redeveloper proposes to enter into a contract for, or understanding with respect to, the purchase or lease of land from
	Boston Redevelopment Authority (Name of Local Public Agency)
	in Downtown Waterfront Faneuil Hall Renewal Project  (Name of Urban Renewal or Redevelopment Project Area)
	in the City of Boston ; State of Massachusetts ; State of Massachusetts
	Commercial Block Building, numbered 126 Commercial Street
3.	Is the Redeveloper a subsidiary of or affiliated with any other corporation or corporations or any other firm  Or firms?  If Yes, list each such corporation or firm by name and address, specify its relationship to the Redeveloper, and identify the officers and directors or trustees common to the Redeveloper and such other corporation or and identify the officers and directors or trustees common to the Redeveloper and such other corporation or
:	firm.
4.	a. The financial condition of the Redeveloper, as of formed March 13, 1974, is as reflected in the analysis financial statements to be filed.  (NOTE: Attach to this statement a certified financial statement showing the assets and the liabilities, including contingent liabilities, fully itemized in accordance with accepted accounting standards and including contingent liabilities, fully itemized in accordance with accepted accounting standards and based on a proper audit. If the date of the certified financial statement precedes the date of this sub-mission by more than six months, also attach an interim balance sheet not more than 60 days old.)
	b. Name and address of auditor or public accountant who performed the audit on which said financial state-
	ment is based: Will be Lloyd Erickson, C.P.A.

5. If funds for the development of the land are to be obtained from sources other than the Redeveloper's own funds, a statement of the Redeveloper's plan for financing the acquisition and development of the land: The Redeveloper intends to obtain at least 80% of the funds required for the rehabilitation of the Commercial Block Building from a commercial bank. Loans will be made from United City, County and State Employees' Local No. 285 for seed money. See financial statement of "Local No. 285" attached to initial Redeveloper's Statement.

1 4.			
	In banks:	AL.	HOUNT
	NAME, ADDRESS, AND ZIP CODE OF BANK	\$	
	Charlestown Savings Bank has indicated an project.	interest	in financing th
ь.	By loans from affiliated or associated corporations or firms:  NAME, ADDRESS, AND ZIP CODE OF SOURCE	<u>A</u>	MOUNT
	By sale of readily salable assets:	•	
c.	DESCRIPTION . MARKET VA	LUE §	ORTGAGES OR LIENS
	new England Merchants National Bank 28 State Street Boston, Massachusetts 02109 . Has the Redeveloper or (if any) the parent corporation, or any sub Redeveloper or said parent corporation, or any of the Redeveloper holders or investors, or other interested parties (as listed in the Redeveloper's Statement for Public Disclosure and referred to he	responses to	Items 5,6, and 7 of the cipals of the Redeveloper
	it is the least of the voluntary or involuntary, within it	ie past to yea	rs? LYES ALINO
	been adjudged bankrupt, either voluntary of involuntary,	le past 10 yea	rs? TAES YELD
	been adjudged bankrupt, either voluntary or involuntary, within it.  If Yes, give date, place, and under what name.	e past 10 yea	rs? TAES YVINO
	been adjudged bankrupt, either voluntary of involuntary,	e past 10 yea	rs? TAES YVINO
	been adjudged bankrupt, either voluntary of involuntary,	e past 10 yea	rs? TAES YVINO
	If Yes, give date, place, and under what name.		
	been adjudged bankrupt, either voluntary of involuntary.  If Yes, give date, place, and under what name.  b. Has the Redeveloper or anyone referred to above as "principals or convicted of any felony within the past 10 years?	of the Redeve	loper" been indicted for
1	been adjudged bankrupt, either voluntary of involuntary.  If Yes, give date, place, and under what name.  b. Has the Redeveloper or anyone referred to above as "principals or convicted of any felony within the past 10 years?	of the Redeve	loper" been indicted for
	If Yes, give date, place, and under what name.  Heathe Redeveloper or anyone referred to above as "principals	of the Redeve	loper" been indicted for
	been adjudged bankrupt, either voluntary of involuntary.  If Yes, give date, place, and under what name.  b. Has the Redeveloper or anyone referred to above as "principals or convicted of any felony within the past 10 years?  If Yes, give for each case (1) date, (2) charge, (3) place, (4) Convicted of the past 10 years?	of the Redeve	loper" been indicted for
	been adjudged bankrupt, either voluntary of involuntary.  If Yes, give date, place, and under what name.  b. Has the Redeveloper or anyone referred to above as "principals or convicted of any felony within the past 10 years?  If Yes, give for each case (1) date, (2) charge, (3) place, (4) Convicted of the past 10 years?	of the Redeve	loper" been indicted for YES XX NO tion taken. Attach any

If the Redeveloper or any of the principals of the Redeveloper has ever been an employee, in a supervision and supervision construction contractor or builder on undertakings comparable to the proposed redeveloping enpacity, for construction contractor or builder on undertakings comparable to the proposed redeveloping employer, for construction contractor or builder on undertakings comparable to the proposed redeveloping work, name of such employee, name and address of employer, title of position, and brief description of work, name of such employee, name and address of employer, title of position, and brief description of	
work:	-

Not Applicable

10. Other federally aided urban renewal projects under Title I of the Housing Act of 1949, as amended, in which the Redeveloper or any of the principals of the Redeveloper is or has been the redeveloper, or a stockholder, officer, director or trustee, or partner of such a redeveloper:

- 11. If the Redeveloper or a parent corporation, a subsidiary, an affiliate, or a principal of the Redeveloper is to participate in the development of the land as a construction contractor or builder:
  - a. Name and address of such contractor or builder:

Not Applicable

b. Has such contractor or builder within the last 10 years ever failed to qualify as a responsible bidder, refused to enter into a contract after an award has been made, or failed to complete a construction or development contract? Not Applicable If Yes, explain:

c. Total amount of construction or development work performed by such contractor or builder during the last three years: \$ Not Applicable

General description of such work:

Not Applicable

d. Construction contracts or developments now being performed by such contractor or builder:

IDENTIFICATION OF CONTRACT OR DEVELOPMENT

AMOUNT

DATE TO BE COMPLETED

Not Applicable

AWARDING AGENCY

S

DATE OPENED

Not Applicable

12. Brief statement respecting equipment, experience, financial capacity, and other resources available to such contractor or builder for the performance of the work involved in the redevelopment of the land, specifying particularly the qualifications of the personnel, the nature of the equipment, and the general experience of the contractor:

### Not Applicable

13. a. Does any member of the governing body of the Local Public Agency to which the accompanying bid or proposal is being made or any officer or employee of the Local Public Agency who exercises any functions or responsibilities in connection with the carrying out of the project under which the land covered by the Redeveloper's proposal is being made available, have any direct or indirect personal interest in the Redeveloper or in the redevelopment or rehabilitation of the property upon the basis of such proposal?

If Yes, explain.

Address and ZIP Code

- b. Does any member of the governing body of the locality in which the Urban Renewal Area is situated or any other public official of the locality, who exercises any functions or responsibilities in the review or approval of the carrying out of the project under which the land covered by the Redeveloper's proposal is being made available, have any direct or indirect personal interest in the Redeveloper or in the redevelopment or rehabilitation of the property upon the basis of such proposal? TES NO
- 14. Statements and other evidence of the Redeveloper's qualifications and financial responsibility (other than the financial statement referred to in Item 4a) are attached hereto and hereby made a part hereof as follows:

#### CERTIFICATION

I (We)! UNITED CITY, COUNTY AND STATE EMPLOYEES' LOCAL No. 285 DEVELOPMENT TUND, INC.

certify that this Redeveloper's Statement of Qualifications and Financial Responsibility and the attached evidence of the Redeveloper's qualifications and financial responsibility, including financial statements, are true and correct to the best of my (our) knowledge and belief.

Dated:

Dated:

True

If the Redeveloper is a corporation, this statement should be signed by the President and Secretary of the corporation; if an individual, by such individual; if a partnership, by one of the partners; if an entity not having a president and secretary, by one of its chief officers having knowledge of the financial status and qualifications of the Redeveloper.

Penalty for False Certification: Section 1001, Title 18, of the U.S. Code, provides a fine of not more than \$10,000 or imprison ment of not more than rive years, or both, for knowingly and willfully making or using any false writing or document, knowing the same to contain any false, fictitious or fraudulent statement or entry in a matter within the jurisdiction of any Department of the United States.

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# The Commonwealth of Aassachusetts



### Be it Known That whereas

Thomas J. Kennedy, Matthew L. McGrath

have associated themselves with the intention of forming a corporation under the name of United City, County and State Employees' Local No. 285

Development Fund, Inc.

and have complied with the provisions of the Statutes of the Commonwealth in such case made and provided, as appears from the Articles of Organization of said corporation, duly approved by the State Secretary and recorded in this office:

Now, therefore, I, JOHN F. X. DAVOREN, Secretary of The Commonwealth of Massachusetts, In Gereby Certify that said

Thomas J. Kennedy, Matthew L. McGrath

their associates and successors are legally organized and established as, and are hereby made an existing corporation as of ..... March 13, 1974 under the name of United City, County and State Employees' Local No. 285

Development Fund, Inc.

with the powers, rights and privileges, and subject to the limitations, duties and restrictions, which by law appertain thereto.

> Miturus my official signature hereunto subscribed, and the Great Seal of The Commonwealth of Massachusetts bereunto affixed, this ... fourteenth day of March in the year of our Lord one thousand nine hundred and Seventy-Four.

cretary of the Communicalth

Form C.D. 401. 5M-5-69-949426

# The Communicalth of Massachusetts

JOHN F.X. DAVOREN
Secretary of the Commonwealth

STATE HOUSE BOSTON, MASS, 02133

### ARTICLES OF ORGANIZATION

(Under G.L. Ch. 180) Incorporators

NAME

RESIDENCE

Include given name in full in case of natural persons; in case of a corporation, give state of incorporation.

Thomas J. Kennedy, 85 East India Row, Boston, Massachusetts

Matthew L. McGrath, 39 Richwood Street, West Roxbury, Massachusetts

The above-named incorporator(s) do hereby associate (themselves) with the intention of forming a corporation under the provisions of General Laws, Chapter 180 and hereby state(s):

1. The name by which the corporation shall be known is:

UNITED CITY, COUNTY AND STATE EMPLOYEES' LOCAL No. 285 DEVELOPMENT FUND, INC.

2. The purposes for which the corporation is formed are as follows: To engage in any or all of the purposes set forth in Chapter 180, section 4 of the Massachusetts General Laws, as amended, including, without limiting the generalities of the foregoing, to engage in civic, educational, charitable and benevolent activities such as the providing of retirement benefits and death benefits to members and families of members of United City, County and State Employees' (coal No. 285), the granting and assisting with the granting of scholarships to members and families of members of Local No. 285, the providing of disability and sickness assistance to members and families of members of Local No. 285, as well as the providing of other civic, educational, charitable and benevolent benefits to members and families of members, both past and present and future, of Local No. 285. In order to accomplish the foregoing purposes, the corporation shall have all the powers which are permitted to a corporation organized under Chapter 156B of the Massachusetts General Laws provided that no such power shall be exercised in a manner inconsistent with the provisions of Chapter 180 of the Massachusetts General Laws or any other provision of law, and without limiting the generality of the foregoing, this corporation shall have the foregoing powers.

Continuation Sheet 2

## ARTICLES OF ORGANIZATION (Under G.L. Ch. 180)

2. (continued)

- b. To purchase, receive, take by grant, gift, devise, bequest or otherwise, lease, or otherwise acquire, own, hold, improve, employ, use and otherwise deal in and with, real or personal property, or any interest therein wherever situated;
- c. To sell, convey, lease, exchange, transfer or otherwise dispose of, or mortgage, pledge, encumber or create a security interest in, all or any of its property, or any interest therein, wherever situated;
- d. To purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, employ, sell, lend, lease, exchange, transfer, or otherwise dispose of, mortgage, pledge, use or otherwise deal in and with, bonds and other obligations, shares, or other securities or interest issued by others, whether engaged in similar or different activities, governmental, or other activities;
- e. To make contracts, give guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage, pledge, or encumberance of or security interest in, all or any of its property or any interest therein, wherever situated;
- f. To lend money, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned and invested;
- g. To carry on its operations, and have offices and exercise the powers granted by M.G.L. Ch. 180, under any jurisdiction within or without the United States;
- h. To be an incorporator of other corporations of any type or kind;
- i. To be a partner in any business enterprise which the corporation would have the power to conduct by itself.

3. If the corporation has more than one class of members, the designation of such classes, the manner of election or appointment, the duration of membership and the qualification and rights, including voting rights, of the members of each class, are as follows:—

NONE

Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or members, or of any class of members, are as follows:—

NONE

- 5. By-laws of the corporation have been duly adopted and the initial directors, president, treasurer and clerk or other presiding, financial or recording officers whose names are set out below, have been duly elected.

  - 7. The following information shall not for any purpose be treated as a permanent part of the Articles of Organization of the corporation.
    - a. The post office address of the initial principal office of the corporation in Massachusetts is:

151 tremont St Boston, MASS.

b. The name, residence, and post office address of each of the initial directors and following officers of the corporation are as follows:

	NAME	RESIDENCE	POST OFFICE ADDRESS
President: .	Thomas J. Kennedy	85 East India Row	Same
Treasurer:	Matthew L. McGrath	Boston, Mass. 39 Richwood St., W. &************************************	Roxbury, Mass.
Clerk:	Matthew L. McGrath	39 Richwood Street W. Roxbury, Mass.	Same

Directors: (or officers having the powers of directors)

Thomas J. Kennedy	85 East India Row	Same
	Boston, Mass.	
Matthew L. McGrath	39 Richwood Street	Same
	W. Roxbury, Mass.	
Margaret Barry	10 Benton Street	Same
	Stoneham, Mass.	

c. The date initially adopted on which the corporation's fiscal year ends is:

December 31st

d. The date initially fixed in the by-laws for the annual meeting of members of the corporation is:

Second Monday in March

e. The name and business address of the resident agent, if any, of the corporation is:

IN WITNESS WHEREOF and under the penalties of perjury the above-named INCORPORATOR(S) sign(s) these Articles of Organization this 1974

Malle Landy

The signature of each incorporator which is not a natural person must be by an individual who shall show the capacity in which he acts and by signing shall represent under the penalties of perjury that he is duly authorized on its behalf to sign these Articles of Organization.

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT T. KENNEY, DIRECTOR

SUBJECT: DOWNTOWN-WATERFRONT-FANEUIL HALL URBAN RENEWAL AREA

PROJECT NO. MASS. R-77

TENTATIVE DESIGNATION OF REDEVELOPER

COMMERCIAL BLOCK BUILDING DISPOSITION PARCEL C-2-C

Summary: This memorandum requests that the Authority tentatively designate the United City, County and State Local No. 285 Development Fund, Inc. as Redeveloper of the Commercial Block Building

in the above-captioned Urban Renewal Area.

The Commercial Block Building is located at 127-144 Commercial Street within Parcel C-2 of the Downtown-Waterfront-Faneuil Hall Urban Renewal Area. The building now located on this parcel is six stories in height and contains approximately 42,000 square feet of floor space.

The type of submission sought by the Authority for this building called for its conversion from an obsolete, abandoned warehouse to a multi-family apartment structure with community oriented commercial space on the ground floor.

The submission of the United City, County, and State Employees Union Local No. 285 Development Fund, Inc. with offices located at 151 Tremont Street, Boston, fulfills all the requirements set by the Authority. Their proposal for the rehabilitation of this building provides for 37 apartment units on the upper 5 floors, utilizing approximately 32,700 square feet of space, 5,000 square feet of commercial space on the ground floor, and 5,000 square feet of storage space in the basement. The composition of the dwelling units is 22 one-bedroom units, 9 two-bedroom units, 1 three-bedroom unit, and 5 efficiency apartments.

The commercial uses to be provided are to be community oriented. The Redeveloper has chosen the firm of Harry Gulesian & Associates of Ten Newbury Street, Boston, as their architect. L. J. Reardon Co., Inc., of Norwood, Massachusetts, will be the General Contractor. It is considered that this development team has the expertise, experience, and financial resources to successfully complete the project.

The recommended redeveloper, United City, County, and State Employees Union Local No. 285 Development Fund, Inc. has agreed that 25% of the units will be for low income housing; and the redeveloper further agrees that the building will not be utilized as a Union Hall or for Union offices; and they further agree in the selection of tenants to give preference to residents from the North End and have further agreed that there will be no preference given to individuals or families associated with the United City, County, and State Employees Union Local No. 285.

It is therefore recommended that the Authority tentatively designate the United City, County, and State Employees Union Local No. 285 Development Fund, Inc. as Redeveloper of the Commercial Block Building in the Downtown-Waterfront-Faneuil Hall Urban Renewal Area.

An appropriate Resolution is attached.

Attachment